



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

Tel : +91 44 28460073, Email : inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

September 16, 2024

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C1, G Block,
IFB CENTRE, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip Code: INDNIPPON

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 532240

Dear Sir/ Madam,

Sub: Intimation of Loss of Share Certificate under Regulation 39(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Transfer Agent viz. Cameo Corporate Services Limited has informed us on September 16, 2024 regarding loss of share certificate and request for issue of duplicate share certificate as detailed below:

Name of the Shareholder	Folio no.	Share Certificate No.	Distinctive No.		No. of Equity Shares (Rs.5 face value)
			From	To	
Thyagarajan Gopalan	T0000112	353	428451	430306	1856

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated January 25, 2022, the company shall issue 'Letter of Confirmation' to the shareholder after complying with the required formalities.

We are enclosing herewith the copy of email received by us from our Registrar & Share Transfer Agent.

Request you to take the same on record.

Thanking you

Yours sincerely

For **India Nippon Electricals Limited**

SEKAR
LOGITHA
Digitally signed by
SEKAR LOGITHA
Date: 2024.09.16
17:16:23 +05'30'

S Logitha
Company Secretary
Membership No: A29260

Encl.: as above

UNIT I - Hosur : Thalli Road, Uliveeranapalli, Hosur - 635 114, Tamil Nadu, India

Tel : +91 4347 233432 - 438 **Email :** inelhsr@inel.co.in,
Web : www.indianippon.com inelmkt@inel.co.in



Rishi kumar A (INEL-Secretarial)

From: Dhandapani TC <unit2@cameoindia.com>
Sent: 16 September 2024 14:31
To: Rishi kumar A (INEL-Secretarial)
Cc: Logitha.S (INEL-Secretarial); logitha.s@lucastvs.co.in; nagaraj@cameoindia.com
Subject: INE- REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE
Attachments: Scan_2024_09_07_19_05_11_926.pdf; T0000112.PDF

**** External email: Verify before clicking on links / attachments. ****

Dear Sir,

Please find below the details of request received from your shareholder, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates.

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	THYAGARAJAN GOPALAN	T0000112	353	428451	430306	1856	16/09/2024

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

Thanks and Regards

Dhandapani TC
Assistant Manager

Cameo Corporate Services Limited
#1 Club House Road, Chennai 600 002
Email: unit2@cameoindia.com
Ph: 044-40020734

